

The Lewisburg City Council met for their regularly scheduled monthly meeting on Tuesday, August 1, 2015, 6:00 pm, at Lewisburg City Hall, 131 East Church Street, Lewisburg, Tennessee.

Those present and attending were: Mayor Jim Bingham, Councilmen; Artie Allen, Trigg Cathey, Steve Thomas, Nicholas Tipper, City Manager Randall Dunn, City Recorder Pam Davis and City Treasurer Donna J. Park.

Members Absent: Councilman Bam Haislip, City Attorney Steve Broadway.

The Invocation was given by Minister Leland Carden of Farmington United Methodist Church, and Larry McKnight led the audience in the Pledge of Allegiance.

Mayor Bingham called the meeting to order, welcoming all in attendance.

Item 1. Announcements

The following announcements were made:

- Update was given relating to the intersection improvements at Heil Quaker Ave. and West Commerce ST.
- Update was given on Rock Creek Park improvements.
- Invitation extended to "Bike with the Mayor" event.
- Recognition was given to the 14 Year Old Babe Ruth Baseball All Star team (Marshall Co. Bombers) for their accomplishment of runner up in the Southeast Regional Tournament.

Item 2. Approval of Minutes

Motion to approve the minutes of July 14th regular Council meeting was made by Councilman Allen, seconded by Councilman Cathey.

Upon a roll call vote:

Councilman Cathey - Aye
Councilman Tipper - Aye
Councilman Allen - Aye

Councilman Thomas - Aye

Motion Passed 4-0

Item 3. Approval of the Bills/ Financial Statement

Motion was made by Councilman Thomas, seconded by Councilman Tipper to approve the July 2015 Bills and the May and June 2015 Financial Statements.

Upon a roll call vote:

Councilman Cathey - Aye
Councilman Tipper - Aye
Councilman Allen - Aye

Councilman Thomas - Aye

Motion Passed 4-0

Item 4. New Business:

- a. Consider approval of Resolution authorizing letters of commendation to members of the Lewisburg Fire Department, Marshall County EMS, and AirEvac9 Flight Crew.

Motion was made by Councilman Cathey, seconded by Councilman Allen to approve the Resolution authorizing letters of commendation to members of the Lewisburg Fire Department, Marshall County EMS, and AirEvac9 Flight Crew.

Upon a roll call vote:

Councilman Cathey – Aye
Councilman Tipper – Aye
Councilman Allen – Aye

Councilman Thomas - Aye

Motion Passed 4-0

- b. Presentation of Letters of Commendation:

Letters of commendation were presented to the following for acts of Courage, Heroism and Excellence in execution for the life saving response given to an electrical shock victim at the Lewisburg Lumber Yard on July 15, 2015. Lewisburg Firefighters Robert C. Williams, Darwin Dickson, Fire Chief Larry Williams, Marshall County EMT Karrie Qualls, Paramedic Jeff Skinner, Assistant EMS Director Chesley Newton, AirEvac9 Fight Medic Jeremy Holmes, Flight Nurse Jeff Blocker, and Pilot Dennis Grigsby.

- c. Consider approval of 1st reading of Ordinance 15-08, an Ordinance replacing Title 18, Chapter 1 of the Municipal Code pertaining to Water and Sewer.

Motion was made by Councilman Cathey, seconded by Councilman Allen to approve the 1st reading of Ordinance 15-08, an Ordinance replacing Title 18, Chapter 1 of the Municipal Code pertaining to Water and Sewer.

Upon a roll call vote:

Councilman Cathey – Aye
Councilman Tipper – Aye
Councilman Allen – Aye

Councilman Thomas - Aye

Motion Passed 4-0

- d. Consider approval of 1st reading of Ordinance 15-09, an Ordinance amending Title 16, Chapter 2, Sections 209 & 210 of the Municipal Code pertaining to street names.

Motion was made by Councilman Thomas, seconded by Councilman Tipper to approve the 1st reading of Ordinance 15-09, an Ordinance amending Title 16, Chapter 2, Sections 209 & 210 of the Municipal Code pertaining to street names.

Upon a roll call vote:

Councilman Cathey – Aye
Councilman Tipper – Aye
Councilman Allen – Aye

Councilman Thomas - Aye

Motion Passed 4-0

- e. Consider approval of Resolution allocating funding for a used commercial grade lawn mower for the Parks & Recreation Department (Babe Ruth Baseball Park).

Motion was made by Councilman Allen, seconded by Councilman Thomas to approve the Resolution allocating funding for a used commercial grade lawn mower for the Parks & Recreation Department (Babe Ruth Baseball Park).

Upon a roll call vote:

Councilman Cathey – Aye
Councilman Tipper – Aye
Councilman Allen – Aye

Councilman Thomas - Aye

Motion Passed 4-0

- f. Consider approval of MESTEL Pilot Resolution for Lewisburg Electric System.

Motion was made by Councilman Thomas, seconded by Councilman Cathey to approve the MESTEL Pilot Resolution for Lewisburg Electric System.

Upon a roll call vote:

Councilman Cathey – Aye
Councilman Tipper – Aye
Councilman Allen – Aye

Councilman Thomas - Aye

Motion Passed 4-0

Item 6. Other Business

- a. Update report on Economic Development – Greg Lowe
- b. Consider approval of Resolution accepting USDA Rural Utilities Service Grant (Rock Creek Park Rotary Pavilion)

Motion was made by Councilman Allen, seconded by Councilman Cathey to approve the Resolution accepting USDA Rural Utilities Service Grant (Rock Creek Park Rotary Pavilion).

Upon a roll call vote:

Councilman Cathey – Aye
Councilman Tipper – Aye
Councilman Allen – Aye

Councilman Thomas - Aye

Motion Passed 4-0

Item 7. Citizen Input

None

There being no further business to come before the Council, the regular monthly meeting of the Mayor and Council for the City of Lewisburg adjourned at 6:34 p.m.

MAYOR

CITY RECORDER